

**CITY OF FRANKLIN
PLAN COMMISSION MEETING*
AGENDA
REVISED****

**Franklin City Hall Common Council Chambers
9229 West Loomis Road, Franklin, Wisconsin
Thursday, February 6, 2003 - 7:00 P.M.**

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

- A. Approval of Regular Meeting Minutes of January 23, 2003.
- ** B. Approval of Special Joint Plan/Environmental Commission Meeting Minutes of September 25, 2002 as corrected.

III. BUSINESS

A. REQUEST FOR CONSULTATION

APPLICANT: Rick Kawczynski #2002-152
REGARDING: Proposal for Auto Sales and Service
LOCATION: 5430 W. Rawson Avenue, SW 1/4 of Section 2
STATUS: Consultation

**B. DISCUSSION REGARDING COMPREHENSIVE MASTER PLAN AMENDMENTS
(I-1 INSTITUTIONAL DISTRICT & A-1 AGRICULTURAL DISTRICT)**

C. STAFF UPDATE REGARDING PLANNING DEPARTMENT PROCEDURES

IV. REPORT ON COMMON COUNCIL ACTIONS

- 1. Ordinance to Amend the Zoning Code to Rezone a Parcel of Land from R-3 Suburban/Estate Single-Family Residence to P-1 Park District Located at 11615 W. Rawson Avenue for City of Franklin.
- 2. Ordinance to Amend the UDO, Section 15-3.0423(PDD #18) as it Pertains to the Administration of Applicable Laws Associated with PDD #18, including the Review and Approval of Land Use and of Site and Building Plans.
- 3. Resolution to Approve a Condominium Plat for Indian Creek Condominiums.
- 4. Resolution Approving a Declaration of Easements, Restrictions and Covenants for Indian Creek Condominiums.

V. ADJOURNMENT

**"Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This would constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Board even though the Council will not take formal action at this meeting."*

Upcoming Meetings

Plan Commission: February 20, 2003 - 7:00 p.m.
March 6, 2003 – 7:00 p.m.

Common Council: February 18, 2003 - 6:30 p.m.
March 4, 2003 – 6:30 p.m.